

MEETINGS TO DATE 7
NO. OF REGULARS 6
NO. OF SPECIALS 1

LANCASTER, NEW YORK
MARCH 21, 1988

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 21st day of March 1988, at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD J. SHERWOOD, TOWN ATTORNEY
JEFFREY H. SIMME, ASSISTANT BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS

None

QUESTIONS

None

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:20 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Zoning Ordinance of the Town of Lancaster, designated Chapter 50 of the Code of the Town of Lancaster entitled "Zoning - Accessory uses and structures", relative to parking of boats, trailers and recreational vehicles in side and rear yards.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>PROPOSERS</u>	<u>ADDRESS</u>
Thomas Sobczak	6 Nichter Road, Lancaster, N.Y.

<u>OPPOSERS</u>	<u>ADDRESS</u>
None	

<u>COMMENTS</u>	<u>ADDRESS</u>
Donald Setter	10 Hawley Street, Lancaster, N.Y.
Michael Passucci	199 Cemetery Road, Lancaster, N.Y.

<u>QUESTIONS</u>	<u>ADDRESS</u>
Donald Symer	610 Columbia Avenue, Lancaster, N.Y.
Richard Sharp	5161 Transit Road, Lancaster, N.Y.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:00 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

PUBLIC HEARING SCHEDULED FOR 9:00 P.M.:

At 9:00 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Excavations Ordinance of the Town of Lancaster, designated Chapter 18 of the Code of the Town of Lancaster, relative to an increase in permit fees for excavating permits.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>PROPOSERS</u>	<u>ADDRESS</u>
None	

PUBLIC HEARING SCHEDULED FOR 9:00 P.M. CONT'D.:

<u>OPPONENTS</u>	<u>ADDRESS</u>
Willard Fredericks	Buffalo Crushed Stone Corp.
Kenneth Zicarelli	Pine Hill Concrete Mix Corp.
Robert Dombrowski	N.Y.S. Truckers' Assn.
William Kornacki	503 Pavement Road, Lancaster, N.Y.
George Rammer	5634 Genesee Street, Lancaster, N.Y.
Michael Passucci	199 Cemetery Road, Lancaster, N.Y.
David Smith	6026 Broadway, Lancaster, N.Y.
Robert Fitchke	Lancaster Stone Products

<u>COMMENTS</u>	<u>ADDRESS</u>
Leo Schwind	9 Milton Drive, Lancaster, N.Y.

<u>QUESTIONS</u>	<u>ADDRESS</u>
Dennis O'Neill	13066 Genesee Street, Lancaster, N.Y.

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN MILLER
AND CARRIED, by unanimous voice vote, the Public Hearing was closed at
9:45 P.M.

The Supervisor informed those present that the Town Board would
reserve decision on this matter.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on March 7, 1988, as presented by the Town Clerk, be and hereby
are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

File: R-MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, pursuant to Notice duly given, has held a public hearing on a proposed contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma, in accordance with the provisions of Section 184-a of the Town Law of the State of New York, and

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, deems the said contract for the supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road to be in the public interest,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, does hereby approve the contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is directed to execute said agreement on behalf of the Fire Protection District of the Town of Lancaster, for a term commencing April 1, 1988 and terminating March 31, 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

PREFILED RESOLUTION NO. 3 -

Kwak/_____ Approve Amendment to Excavations Ordinance

At the request of Councilman Kwak, prefiled resolution No. 3,
"Approve Amendment to Excavations Ordinance", was withdrawn for futher study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Association of Towns, at its Annual Meeting on
Wednesday, February 17, 1988, adopted at its general business session certain
resolutions, and

WHEREAS, the Town Board of the Town Board of the Town of Lancaster
has reviewed the content of these resolutions and desires to memorialize
both Assemblyman Vincent J. Graber and Senator Dale Volker, as well as
Governor Mario Cuomo, of the interest of the Town of Lancaster in having the
matters contained in several of those resolutions acted upon at the State
level,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
memorializes Assemblyman Vincent J. Graber and Senator Dale Volker and
Governor Mario Cuomo of the Town of Lancaster's interest in having the
resolutions adopted by the Association of Towns' general business session
at its Annual Meeting February 17, 1988, acted upon by the Legislature of the
State of New York.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore leased from
Giallanza Corporation a certain subplot in the Countryside Subdivision, being
Sublot No. 198, more commonly known as 33 Partridge Walk, for the purpose
of a turnaround for Town and school vehicles, and

WHEREAS, the GIALLANZA CORPORATION has now offered to sell that
same parcel to the Town for the sum of Ten Thousand Dollars (\$10,000.), which
amount is less than fair market value, and

WHEREAS, the Town Board of the Town of Lancaster, after review and
consideration, deems it in the public interest to purchase this Sublot No. 198
to provide for a permanent turnaround area for Town and school vehicles,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor of the Town of Lancaster to enter into an Agreement
with Giallanza Corporation to purchase the aforementioned Sublot No. 198,
commonly known as 33 Partridge Walk in Countryside Subdivision, for the sum
of Ten Thousand Dollars (\$10,000.).

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated March 1, 1988, has informed the Town Board that Karen Schanne, a Social Work Counselor in the Youth Bureau, has requested a one year leave of absence after the birth of her twins, and

WHEREAS, the Executive Director has recommended that Christine Hirsch, 99 Pleasant View Drive, Lancaster, New York 14086, be appointed to the position of Social Work Counselor in the Office of the Youth Bureau of the Town of Lancaster, effective April 4, 1988, on a temporary basis, at 90% of the salary scale, which is \$17,771.00,

NOW, THEREFORE, BE IT

RESOLVED, that Karen Schanne be and is hereby granted a one year leave of absence after the birth of her twins, and

BE IT FURTHER

RESOLVED, that **CHRISTINE HIRSCH**, 99 Pleasant View Drive, Lancaster, New York 14086, be and is hereby appointed as a Social Work Counselor for the Youth Bureau , effective April 4, 1988, on a temporary basis, at 90% of the salary scale, which is \$17,771.00,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

File: R-PERS-LVE

PREFILED RESOLUTION NO. 7.

Kwak/_____ Approve Amendment to Zoning Ordinance

At the request of Councilman Kwak, prefiled resolution No. 7,
"Approve Amendment to Zoning Ordinance", was withdrawn for further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, certain on-site modifications in the restoration of the Lancaster Town Hall Tower and various exterior work on the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York have resulted in the necessity of a change order, and

WHEREAS, Shelgren & Marzec, Architects, by letter dated March 2, 1988, has recommended such change order be accepted by the Town of Lancaster, and said change order is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change order:

Change Order No. 1 -
B.T.M. Maintenance Co., Inc.:

1. paint roof eave on main building at base of tower.
 2. paint Town Hall sign.
 3. install iron brackets (2) at bus shelter entrance.
 4. install vapor barrier and dry wall ceiling, taped, in bus shelter.
 5. repair brick work at bus shelter, repoint loose brick; add 4 courses 26' long.
 6. install hipped roof on canopy at rear entrance of main building.
 7. install new tubular aluminum framed glass door, closer, push-pull hardware, and paint at bus shelter.
 8. install 2 glass vision lights in existing doors at rear of Ambulance wing and at south entrance to main building; paint doors.
 9. replace pull plate with thumb plate lock on door at rear (east) entrance of main building. Add 5,244.00
 10. omit painting in items 7 & 8 (to be done in warmer weather). Deduct 200.00
- | | |
|--------------------------|-----------|
| Net Total Add | 5,044.00 |
| Contract Amount | 38,500.00 |
| Adjusted Contract Amount | 43,544.00 |

and,

BE IT FURTHER

RESOLVED, that the adjusted contract amounts for B.T.M. Maintenance Co., Inc. for the restoration of the Lancaster Town Hall Tower and various exterior work on the Lancaster Town Hall, are subject to the following conditions:

- a) the aforementioned changes and the work affected thereby are subject to all contract stipulations and covenants,
- b) the rights of the Town of Lancaster are not prejudiced,
- c) all claims against the Town of Lancaster which are incidental to, or as a consequence of, the aforementioned changes are satisfied.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

File: R-CHNG-ORD (P1&2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, ED HENNING, INC., has applied for a renewal of its
Junkyard License, and

WHEREAS, the Building Inspector and Police Chief have reviewed the
site and made recommendations,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
directs the Town Clerk to issue a renewal of a Junkyard License to ED HENNING,
INC., 911 Ransom Road, Lancaster, New York, for the calendar year 1988.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by
letter dated March 8, 1988, has requested the confirmation of three new
members duly elected to the membership of the Bowmansville Volunteer Fire
Association, Inc. and the deletion of one member from the membership of the
Bowmansville Volunteer Fire Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the additionsto, and the deletion from, the membership of the
Bowmansville Volunteer Fire Association, Inc. of the following individuals:

PROBATIONARY ACTIVE MEMBER

James Kless
64 Stony Road
Lancaster, New York 14086

PROBATIONARY LIMITED ACTIVE MEMBER

Kenneth Kotowski
21 Pheasant Run Lane
Lancaster, New York 14086

Christopher Mancuso
18 Maple Drive
Bowmansville, New York 14026

DELETION

Christopher Schroeck

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1987

File: R-FIRE (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated
March 16, 1988, has recommended the appointment of a certain individual to
the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of
the Lancaster Volunteer Ambulance Corps:

Sharon L. Whipkey
17 Brewster Street
Depew, New York 14043

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 21, 1988

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster advertised for
bid for disposal of trash refuse by the Town of Lancaster, and

WHEREAS, bids have been received by the Town Clerk and opened
March 7, 1988 , and

WHEREAS, the Highway Superintendent and Town Board of the Town of
Lancaster have thoroughly reviewed and considered the bids submitted,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster deems
it to be in the public interest to reject all bids heretofore received and
opened on March 7th, 1988 for the disposal of trash refuse by the Town of
Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 7, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the cost of disposal of refuse and trash by the Town of
Lancaster may exceed the sum of \$5,000.00, and

WHEREAS, pursuant to Section 103 of the General Municipal Law, the
Town Board is obligated to proceed to public bid for such disposal,

NOW, THEREFORE, BE IT

RESOLVED, that bids will be received by this Town Board on the
11th day of April 1988, at 8:15 o'clock P.M., Local Time, for the purpose of
furnishing a refuse dumping site in accordance with specifications on file
in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to place
a Notice to Bidders in the Lancaster Bee and post notices thereof as
required by the Town Law of the State of New York, which Notice shall be in
the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

File: R-B.O.-DUMP (P1)

LEGAL NOTICE

**TOWN OF LANCASTER
NOTICE TO BIDDERS
FOR FURNISHING OF REFUSE DUMP SITE**

NOTICE IS HEREBY GIVEN that sealed bids will be received by this Town Board up to 8:15 o'clock P.M., Local Time, on April 11, 1988, for furnishing of a refuse dumping site for the Town of Lancaster.

Secifications are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

A Non-Collusive Bidding Certificate must accompany each bid.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

March 21, 1988

File: R-B.O.-DUMP (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 980 to Claim No. 1197 Inclusive.

Total amount hereby authorized to be paid:

\$257,693.62

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 21, 1988

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
52	LoveJoy Floor Covering	1721 Como Park Blvd.	ER. SIN. DWLG, GARAGE
53	Bob McEvoy	26 Deerpath Dr.	ER. FENCE
55	World Specialty & Devel.	4733 Transit Rd.	ER. OFF. BLDG
56	Leo Sitarek	233 Peppermint Rd.	ER. SIN. DWLG, GARAGE
57	G/O Service Co.	Lancaster Stone Wehrle Dr.	REMOVE TANK
58	Frank/Carol Kirst	19 Quail Hollow	ER. FENCE
59	Jos. Contrino	764 Ransom Rd.	ER. SIN. DWLG, GARAGE
60	N.D.C. Homes	7 Robins Nest Rd.	ER. SIN. DWLG
61	Marrano Development	38, 40, 42, 44, 46 and 48 Eastwood Pkwy.	ER. SIN. DWLGS
62	L.P.R.C. Unlimited	344 Harris Hill Rd.	ER. OFF. BLDG
63	Chas. W. Paddock	24 Partridge Wk.	ER. SIN. DWLG
64	Robert Schlum	607 Columbia Ave.	ER. GARAGE
65	Donato Development	8 Lucia Ct.	ER. SIN. DWLG, GARAGE
66	Tom Nowak	423 Erie St.	ER. POOL
67	Kenneth R. Tarbox	611 Erie St.	ER. SIN. DWLG, GARAGE
68	Homes by Helenbrook	4 Plumb Creek Tr.	ER. SIN. DWLG
69	Homes by Helenbrook	7 Plumb Creek Tr.	ER. SIN. DWLG
70	Glanada Const.	525 Pavement Rd.	REMOD. POLICE/COURT BLDG.
71	Joe Panachi	5821 Broadway	ER. STORES

and,

BE IT FURTHER

RESOLVED, that Building Permit Application No. 54, Issued to Kenneth Krieger Sr., to erect a fence on property located at 5918 Genesee Street, be and is hereby denied, and

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 56, 59 and 67 be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 21, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, by resolution dated April 7, 1986, entered into a lease with the Lancaster, New York Historical Society for the leasing of the Fanny Potter Eaton Home on Clark Street, in the Village of Lancaster, for use by the Lancaster, New York Historical Society at the Town Historical Building, and

WHEREAS, the Lancaster, New York Historical Society has expended in excess of \$30,000.00 for building and historic exhibit improvements to this Town-owned facility, and

WHEREAS, the Lancaster, New York Historical Society has desired to enhance the beauty of this museum by the creation of a rear courtyard to the museum, but was hampered by lack of adequate area, and

WHEREAS, Dr. Richard Nolan and Gladys Nolan, the owners of property behind and contiguous to the Clark Street Historical Museum, have offered to donate a portion of their rear property area to the Town of Lancaster for use by the Lancaster, New York Historical Society for their Historical Museum courtyard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby tenders to Dr. Richard Nolan and Gladys Nolan their sincere thanks and gratitude for the donation of a portion of their property to the Town of Lancaster for use by the Lancaster, New York Historical Society as a courtyard for the Clark Street Historical Museum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

File: R-P.R. (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, CARDINAL INDUSTRIES DEVELOPMENT CORPORATION, 2040 South Hamilton Road, Columbus, Ohio 43232, owner of a parcel of land at 4805 Transit Road, Town of Lancaster, which property is located on the east side of Transit Road, south of William Street in the said Town, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an R-1 - Single Family Residence District to an R-2 - General Residence District, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 18th day of April, 1988, at 8:15 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 21st day of March, 1988, the said Town Board will hold a Public Hearing on the 18th day of April, 1988, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster rezoning the following Described real property from an R-1 Single Family Residence District to an R-2 General Residence District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot 97, Township 10, Range 6 of the Buffalo Creek Reservation bounded and described as follows:

COMMENCING at a point in the centerline of Transit Road, being also the west line of Lot 97, a distance of 395.84 feet south of the northwest corner of Lot 97, as measured along said west line;

THENCE N 86°-42'-00" E parallel with the north line of said Lot 97, a distance of 2431.30 feet to the point of beginning;

THENCE S 3°-11' -52" E parallel with the east line of said Lot 97, a distance of 357.81 feet to a point;

THENCE S 86°-42'-00" W, parallel with the north line of said Lot 97, a distance of 1138.22 feet to a point;

THENCE N 2° -05'-20" W, a distance of 357.90 feet to a point;

THENCE N 86°-42'-00" E, parallel with the north line of Lot 97, a distance of 1131.30 feet to the point of beginning containing 9.321 acres more or less.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

March 21, 1988

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE & TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing on proposed amendments to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, on the 11th day of April, 1988, at 8:30 o'clock P.M., Local Time and that Notice of the time and place of such hearing be published on or before the 31st day of March, 1988, in the Lancaster Bee, the Official Newspaper of such Town, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 21st day of March, 1988, the said Town Board will hold a Public Hearing on the 11th day of April, 1988, at 8:30 o'clock P.M., Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the said Town:

ARTICLE IX - Speed Regulations.

§46-9, Maximum Speed Limits, is hereby amended by adding thereto the following:

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C. A speed limit of Forty-five (45) miles per hour shall be posted on the following designated highways:

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(5) Bowen Road, for northbound and southbound traffic from Broadway south to the southern boundary of the Town of Lancaster at the Town of Elma.

(6) Peppermint Road, for eastbound and westbound traffic from Pavement Road east to Ransom Road.

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F. A speed limit of Forty (40) miles per hour shall be posted on the following designated highways:

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(2) William Street, for eastbound and westbound traffic, from Transit Road east to Bowen Road.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

March 21, 1988

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the State of New York has previously appropriated the sum of Two Hundred Thousand Dollars (\$200,000.) through the Department of Environmental Conservation (D.E.C.) to the County of Erie for a feasibility study and preliminary engineering on a solid waste disposal project, and

WHEREAS, the Town of Lancaster, together with other municipalities within the County of Erie, have formed the Northeast Solid Waste Management Board to administer a feasibility study or preliminary engineering for a solid waste disposal plant, and

WHEREAS, the aforementioned solid waste management board contracted with an engineering consultant who has performed services regarding a feasibility study and has drafted a preliminary report on the cost of a solid waste disposal plant and has projected these costs against the cost of landfill disposal, and

WHEREAS, the aforementioned Board has also obtained contract quotes from existing landfill facilities for disposal of solid waste for a 10 to 20-year period, and

WHEREAS, in order to cause a thorough review of the options open for solid waste disposal and in light of the announcement by D.E.C. regarding incineration plants, the board has deemed it in the public interest to proceed in a prudent manner in ordering preliminary engineering for a solid waste disposal plant;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the State Legislators, Senator Dale Volker and Assemblyman Vincent Graber, and Governor Mario Cuomo and John Finster, Solid Waste Coordinator, County of Erie Department of Environment & Planning, to cause the re-apportionment of the special appropriation through D.E.C. in a \$200,000.00 grant to the County of Erie for the purposes of studying the feasibility of solid waste disposal and preliminary engineering for a solid waste disposal plant.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, PINE HILL CONCRETE MIX CORP., 2255 Bailey Avenue, Buffalo, New York 14211, the owner of a parcel of land on Pavement Road, Town of Lancaster, which property is located on the east side of Pavement Road approximately 1,200 feet south of Genesee Street, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an SA-Suburban Agricultural District to an AG-Special Aggregates District, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 11th day of April, 1988, at 9:00 oclock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning in accordance with with Section 239 (m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1988

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 21st day of March, 1988, the said Town Board will hold a Public Hearing on the 11th day of April, 1988, at 9:00 o'clock P.M., Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster rezoning the following described property from an SA-Suburban Agricultural District to an AG-Special Aggregates District:

STARTING at the intersecting point of Pavement Road and Genesee Street going in an easterly direction on Genesee Street a distance of 1776.06' to a point which is now the dividing line for the AG and SA Districts. Using right angles and heading in a southerly direction 1200' again defining the existing division of zoning. From this point heading a westerly direction 100' brings us to the northeast corner of the proposed amendment.

STARTING at this point and heading in a westerly direction 400' into the SA zoned district to a point which is the northwest corner of proposed amended mining site; thence heading south a distance of 1000' to a point, which is established as the southwestern limit of mining. Using a right angle and heading in an easterly direction a distance of 400' bringing to a point which is not only the southeast corner of said amendment but a tie back into the AG district limit line. A distance of 1000' due north brings this survey back to the point of origin.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

March 21, 1988

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - School Property for Country View East
On January 27, 1988, the Town Attorney wrote to Marrano/Marc Equity and informed them that the Town Board expects this detention basin to be constructed by them this year.
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1988.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase II and Phase III (Marrano/Marc Equity).
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
4. Public Improvement Permit Authorization - Country View East Subdivision, Phase IV (Marrano/Marc Equity).
This item remains under unfinished business until P.I.P. No. 109 (street lighting) is accepted and a retention basin is constructed on the Lancaster Sr. High School property.
5. Public Improvement Permit Authorization - Countryside Subdivision, Phase II (Josela Enterprises)
This item remains under unfinished business until P.I.P. No. 102 (street lights) is accepted by the Town of Lancaster.
6. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
7. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase II (Marrano/Marc Equity)
This item remains under unfinished business until P.I.P. No. 108 (street lighting) is accepted by the Town Board.
8. Public Improvement Permit Authorization - Indian Pine Village (Fischlone Const., Inc.)
On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).
9. Public Improvement Permit Authorization - Lancaster Commerce Center (Gelert Development)
The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
10. Public Improvement Permit Authorization - Plumb Estates (Galasso)
The item remains under unfinished business until P.I.P. No. 127 (detention basin) and P.I.P. No. 114 (street lighting) is accepted by the Town Board.
11. Public Improvement Permit Authorization - Plumb Estates South, Phase I (Galasso)
The Town Board authorized issuance of P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line) on August 11, 1987.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

12. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Gallasso)
The Town Board authorized issuance of P.I.P. Nos. 119 (pavement and curbs), 120 (water line), and 121 (storm sewer) on August 11, 1987.
13. Public Improvement Permit Authorization - Warnerview Estates (Donato)
The Town Board authorized issuance of P.I.P. Nos. 129 (detention basin), 130 (water line), 131 (pavement and curbs), and 132 (storm sewer) on December 21, 1987.
14. Rezone Petition - Cardinal Industries
On February 10, 1988, this matter was referred to the Planning Board for review and recommendation. On February 18, 1988, the Planning Board recommended approval of this rezone. On March 21, 1988, the Town Board set a public hearing on this matter for April 18, 1988.
15. Rezone Petition - Pine Hill Concrete Corp.
On February 17, 1988, this matter was referred to the Planning Board for review and recommendation. On March 21, 1988, the Planning Board recommended approval of this rezone. On March 21, 1988, the Town board set a public hearing on this matter for April 11, 1988.
16. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redleln Dr.)
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
17. Traffic Study - Speed Reduction, Peppermint Road
On March 16, 1987, this matter was referred to the Police and Safety Committee and to the Police Chief for investigation and recommendation.
18. Zoning Ordinance and Map Update
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQR review.

PERSON ADDRESSING TOWN BOARD:

James R. Snider, Senior Wildlife Biologist, Region 9, of the N.Y.S. Department of Environmental Conservation, spoke to the Town Board relative to opening the north area of the Town to bowhunting of deer.

Daniel Angielczyk, 46 Fourth Avenue, complained that the Town Building Inspector does not cooperate with him when he applies for building permits at the Inspector's Office.

Leo Schwind, 9 Milton Drive, spoke to the Town Board about the present status of the surface water retention basin south of Milton Drive.

COMMUNICATIONS:DISPOSITION

206. Shelgren & Marzec, Architects to B.T.M. Maintenance Co. - Change Order re: Tower restoration and Town Hall exterior work.	R & F
207. County Div. of Highways to Town Attorney - Requirements re: posting of traffic controls.	TOWN ATTORNEY
208. County Water Authority to Town Clerk - Notice of hydrant replacement at Penora and William.	R & F
209. D.C.O. to Town Board - Monthly report for February 1988.	R & F
210. NYSDOT to Supervisor - Transmittal of plans re: William St. Bridge.	TOWN ENGINEER
211. Bowmansville V.F.A. to Town Board - Recommendation of members to active roster.	R & F
212. Assoc. of Erie County Governments to Supervisor - Notice of meeting to be held 3/24/88 at Orchard Park and minutes from meeting held 2/25/88.	R & F
213. County Dept. of Environment and Planning to Supervisor - Services offered by the Environmental Compliance Services (ECS) Program.	R & F
214. Hinman, Straub, Pigors & Manning, P.C. to Supervisor - Notice that NYSALT has arranged meeting with Comm. Jorling in Albany on 4/12/88 to discuss Solid Waste Crisis.	SUPERVISOR
215. Adolescent Building Campaign to Supervisor - Request permission to conduct "Kids Walking Out on Drugs" on 4/17/88.	R & F
216. Councilman Kwak to County Executive - List of projects that need scheduling for reconstruction and renovation by County.	R & F
217. Town Attorney to County Water Authority - Inquiry as to action to be taken re: lead contamination in drinking water.	TOWN ATTORNEY
218. Recreation Commission to Town Board - Minutes from meeting held 3/12/88.	R & F
219. Town Justices to Supervisor - Request increase in salary for Supervising Court Clerk.	BUDGET COMMITTEE
220. N.Y.S. Dept. of Environ. Conservation to Supervisor - Response to letter re: SEQR Lead Agency - Briarcliff Apartments, Phase III.	HEARING COMMITTEE
221. Thill-Demerly Agency to N.Y.S. Government Ins. Disclosure Unit - Transmittal of disclosure statements.	R & F
222. Town of Amherst to Buffalo Division, Interchange No. 2 - Comments re: Williamsville Toll Barrier.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

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| 223. Association of Towns to Supervisor -
Confirmation re: use of Town Hall on 4/21/88. | <u>R & F</u> |
| 224. N.Y.S. Motor Truck Assoc., Inc. to Supervisor -
Comments re: truck traffic diversion if tolls
are increased 30-40%. | <u>R & F</u> |
| 225. NYSDEG to Supervisor -
Comments re: "expiration of service life" and
transmittal of specs for installing an
underground post-top street light system. | <u>LIGHTING COMMITTEE</u> |
| 226. NYSDOT to Supervisor -
Comments re: proposed North/South Industrial
Corridor. | <u>R & F</u> |
| 227. LVAC to Town Board -
Recommendation of member to activer roster. | <u>R & F</u> |
| 228. Highway Supt. to Town Board -
Notice of rejection of bids re: refuse dump
site bid opening on 3/7/88. | <u>R & F</u> |
| 229. Highway Supt. to Town Board -
Request refuse dump site bid opening on
4/11/88. | <u>R & F</u> |
| 230. Association of Towns to Supervisor -
Notice of meetings and comments re: solid
waste. | <u>R & F</u> |
| 231. Town Engineers to Fred Donato -
Comments re: paving on Green Meadow Dr. and
Lucia Ct. within Warner View Estates. | <u>HIGHWAY COMMITTEE</u> |
| 232. U.S. Bureau of Census to Supervisor -
Notice of Local Review Program Workshop to be
held 4/6/88 at Amherst. | <u>BUILDING INSPECTOR</u> |
| 233. N.Y.S. Dept. of Environmental Conservation to
Supervisor -
Correction re: the NYS Archaeological Site
Location Map re: Briarcliff Apartments, Phase
III. | <u>R & F</u>
<u>TOWN ATTORNEY FOR</u>
<u>MAP REQUEST</u> |
| 234. N.Y.S. Dept. of Environmental Conservation to
Town Engineers -
Transmittal of Project Certification Forms
re: Sewer Project No. C-36-390-03. | <u>TOWN ENGINEER</u> |
| 235. Town Attorney to Highway Supt. -
Transmittal of Agreement to spend Highway
Monies and comments re: same. | <u>HIGHWAY COMMITTEE</u> |
| Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED. | |
| 236. Fischione Construction to Town Clerk -
Re: Indian Pine Village Subdivision. | <u>TOWN ATTORNEY</u>
<u>PLANNING COMMITTEE</u> |
| 237. Planning Board Chairman to Town Board -
Approval of site plan for Ridgcrest Condominium
Project on Broadway near Bowen Road. | <u>CHIEF FOWLER</u>
<u>TOWN ATTORNEY FOR</u>
<u>LETTER TO PLANNING BD.</u> |

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| 238. Planning Board Chairman to Town Board -
Regular Meetings of Town Board and Planning
Board for Town's Master Plan for future. | <u>COUNCILMAN KWAK</u>

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| 239. Planning Board Chairman to Town Board -
Recommend approval of rezone for Pine Hill
Concrete. | <u>R & F</u>

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| 240. Town Police Chief to Alcoholism Services of Erie
County -
Permission granted for walk. | <u>R & F</u>

_____ |
| 241. Assemblyman Pillittere to Hinman, Staub, Pigors
& Manning, P.C. -
Proposed bill regarding town budgets prior to
general election. | <u>SUPERVISOR</u>

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| 242. County Planner Opalka to Supervisor -
Re: SEQR Referral Review, Lead Agency
Designation Action: Briarcliff Apartments. | <u>HEARING FILE</u>

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ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 11:30 P.M. out of respect to:

JULIUS KOWALEWSKI
DAVID MENZIES
MILDRED BULL
GERALD BANNOCHIE
WILLIAM L. MARTIN

Signed _____
Robert P. Thill, Town Clerk